

BOARD MEMBERS

Ernie Moscoso, President
Zeke Barragan, Vice President
Jeffrey Garner, Treasurer
Sarah Ramsawack, Secretary

John Basteghian	Rubin Borges
Dr. Wung Chang	Florence Dorick
Edan Harris	Judy Harris
Chuck Loring	Ben Moore
Inez T. Morin	



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P.O. BOX 16478
NORTH HOLLYWOOD CA 91615-6478
Regular Board Meeting, Third Thursdays
January through November, 7:00pm
Los Angeles Fire Station #89
Conference Room, rear of property
7063 Laurel Canyon Boulevard
North Hollywood, Ca 91615-6478

Email: NoHoNorthEastNC@gmail.com
Website: www.nhnenc.org
Message Ph # 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

MINUTES FOR SPECIAL BOARD MEETING

Wednesday, December 5, 2012, 6:30pm to 7:00pm

Los Angeles Fire Station #89, Conference Room

7063 Laurel Canyon Boulevard (in the rear of property)North Hollywood Ca 91605

President Moscoso called the meeting to order at 6:30pm and we stood for the Pledge of Allegiance. The roll was called. Those present were Ernie Moscoso, Judy Harris, Inez T. Morin, Zeke Barragan, Jeffrey Garner, Florence Dorick, Ben Moore, and Sarah Ramsawack. The quorum of seven was present. Those absent were Chuck Loring, John Basteghian, Dr. Wung Chang, Edan Harris, and Rubin Borges.

The required prepared Board Resolution for Ben Moore to be the second authorized signatory was given to those attending.¹ Ben Moore made the motion to accept the Resolution as presented, and Judy Harris made the second to the motion. The vote was taken: there were 7-yes, 0-no, and 1-abstention. The Resolution was signed by the President and the Secretary, dated, and delivered to DONE by the Treasurer.

A few minutes were dedicated to discussion of Board Member comments. No motions were made and no action was taken.

Zeke Barragan made the motion to adjourn. The second was by Judy Harris. The meeting was adjourned by 6:50pm by a unanimous vote.

Respectfully submitted by

SARAH RAMSAWACK, Secretary

¹ See page #2 for attached Board Resolution

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December 5, 2012

Board Resolution

We, Ernie Moscoso and Sarah Ramsawack, declare that we are the President and Secretary respectively of the North Hollywood North East Neighborhood Council, and that on December 5, 2012, a Brown Act noticed public meeting was held by the North Hollywood North East Neighborhood Council with a quorum of seven (7) board members present, and that by a vote of _____ yes, _____no, and _____abstentions, the North Hollywood North East Neighborhood Council adopted the following resolution:

The confirmation of Jeffrey Garner as Treasurer and Ben Moore as Second Signature for the North Hollywood North East Neighborhood Council.

Therefore be it resolved that the North Hollywood North East Neighborhood Council approves the appointment of Jeffrey Garner, Treasurer, and Ben Moore, Second Signature for the North Hollywood North East Neighborhood Council.

 Ernie Moscoso, President

 Date

 Sarah Ramsawack, Secretary

 Date